



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 18, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER

MAY 18, 2017

CALL OF ROLL

VILLAGE SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION & SPECIAL RECOGNITION

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISH TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF APRIL 6, 2017.
- (B) APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 4, 2017.
- (C) APPROVAL OF THE APRIL 2017 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS

- (A) ADMINISTER OATHS OF OFFICE TO ALDERMEN-ELECT ANDY JACKSON AND FRED BROWN. (MAYOR SKIP BLANCETT)
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY DAVID WILLIAMS AS AN ALDERMAN OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS. (MAYOR SKIP BLANCETT)
- (C) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. (MAYOR SKIP BLANCETT)

3. CITY ADMINISTRATOR'S REPORT

- STATUS REPORT ON WASTEWATER ISSUES (EXISTING STAGECOACH PLANT, PROPOSED WASTEWATER SYSTEM, SERVICE RATE/ IMPACT FEE DEVELOPMENT, EASEMENTS AND LAND ACQUISITION)
- STATUS REPORT ON THE VILLAGE OF SALADO'S SPECIAL AND GENERAL ELECTION ON MAY 6, 2017
- STATUS REPORT ON VILLAGE WEBSITE IMPROVEMENT PROJECT
- STATUS REPORT ON OPERATIONAL ASSESSMENT OF VILLAGE OF SALADO
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO

4. WORKSHOP

- (A) DISCUSS AND CONSIDER THE POSSIBLE ENDORSEMENT BY THE VILLAGE OF SALADO OF SIRENA FEST, THE MERMAID PARADE AND ASSOCIATED FESTIVITIES OCCURRING ON OCTOBER 6TH AND 7TH, 2017.
- (B) DISCUSS AND CONSIDER ISSUES REGARDING ORDINANCE NO. 2017.06 RELATING TO BEER AND WINE.
- (C) DISCUSS AND CONSIDER ISSUES REGARDING ORDINANCE NO. 2017.05 RELATING TO BOA PROCEDURES.
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO THE E-T-J
- (E) DISCUSS AND CONSIDER ISSUES RELATING TO CREEK SIGNAGE AND THE CONCERNS OF CREEK PROPERTY OWNERS
- (F) DISCUSS AND CONSIDER ISSUES REGARDING BLUFF CIRCLE.
- (G) DISCUSS AND CONSIDER ISSUES RELATING TO PACE PARK INCLUDING, BUT NOT LIMITED TO, MAINTENANCE, OWNERSHIP, THE POLLINATORS PROJECT, PARK ORDINANCE, SIGNAGE AND ENFORCEMENT.

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING VILLAGE ADMINISTRATOR DON FERGUSON, MAYOR SKIP BLANCETT AND ALDERMAN MICHAEL MCDUGAL AS THE AUTHORIZED SIGNATORIES ON THE VILLAGE'S DEPOSITORY BANK ACCOUNTS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE VILLAGE OF SALADO CHECK WRITING POLICY TO REQUIRE TWO (2) AUTHORIZED SIGNATURES ON ALL CHECKS WRITTEN ON THE VILLAGE'S DEPOSITORY BANK ACCOUNTS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE REIMBURSEMENT OF HEALTH, DENTAL, VISION AND LIFE INSURANCE COSTS INCURRED BY THE CITY ADMINISTRATOR AND POLICE CHIEF FOR THE MONTHS OF MAY AND JUNE 2017. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE REQUEST OF THE SALADO CEMETERY ASSOCIATION TO UTILIZE, AT NO COST, THE CHAIRS FROM PACE PARK FOR THE 2017 ANNUAL MEMORIAL DAY CEREMONY AT THE SALADO CEMETERY AND TO UTILIZE PACE PARK, AT NO COST, AS THE BACK UP SITE FOR THE CELEBRATION IN THE EVENT OF INCLEMENT WEATHER. (MAYOR SKIP BLANCETT)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING BUILDING IMPROVEMENTS TO THE VILLAGE OF SALADO MUNICIPAL BUILDING RELATING TO HEATING AND AIR CONDITIONING AND AMENDING THE FISCAL YEAR 2017 BUDGET TO FUND THE SUBJECT IMPROVEMENTS. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING REQUIRED FACILITY IMPROVEMENTS TO THE STAGECOACH WASTEWATER TREATMENT PLANT AND AMENDING THE FISCAL YEAR 2017 BUDGET TO FUND THE SUBJECT IMPROVEMENTS. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A BOARD OF ALDERMEN GOALS AND PRIORITY WORKSHOP. (MAYOR SKIP BLANCETT)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED BUDGET CALENDAR RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2018 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS

GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on May 15, 2017 at 5:00 p.m.


JUDY KING, VILLAGE SECRETARY

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Judy King, Village Secretary, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

*Removed
5/25/17
3:20 PM*